

**(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)**



**MIAMI TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA JANUARY 17, 2023**

- |  |  |
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| <b>I. Call to Order</b>                  | <b>Chairperson Tracy</b>                       |
| <b>II. Pledge of Allegiance</b>          | <b>Chairperson Tracy</b>                       |
| <b>III. Invocation</b>                   |  |
| <b>IV. Roll Call</b>                     | <b>Eric Ferry, Fiscal Officer</b>              |
| <b>V. Special Presentations</b>          | <b>CPAAA</b>                                   |
| <b>VI. Swearing in of Fire Personnel</b> |  |
| <b>VII. Approval of Minutes</b>          | <b>December 13, 2022 &amp; January 9, 2023</b> |
| <b>VIII. Department Reports</b>          |  |
| A. Community Development – Mr. Elliff    |  |
| B. Finance – Mr. Ferry                   |  |
| C. Fire/EMS – Chief Kelly                |  |
| D. Police – Chief Mills                  |  |
| E. Recreation – Mrs. Thibodeau           |  |
| F. Service – Mr. Musselman               |  |
| G. Administrator – Mr. Wright            |  |

**IX. Old Business - None**

**X. New Business – Mr. Wright**

- A. Payment of Bills
- B. Then and Now
- C. Personnel
- D. Depository Agreement
- E. Financial Statement Preparation & Filing
- F. Intersection Preemption Devices
- G. Out of Town Travel – DARE Conference
- H. Business 28 & Cook Road Sidewalks and Waterline Award
- I. Columbarium Rates
- J. Salt Truck Cab & Chassis Purchase
- K. 2023 Paving List
- L. Knox Key Secures
- M. SCBA Belts
- N. FEMS Ventilation Training
- O. LSFD O'Bannonville Contract
- P. Surplus Property
- Q CDBG Subrecipient Agreement

**Add Ons:**

**This concludes the Business Portion of our Meeting**

**Public Comment**

**Executive Session:**

**SPECIAL NEEDS ACCOMMODATION:**

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.